

Job Opportunity State Controller's Office



Applications will be screened and only the most qualified will be interviewed. Please call 916-323-3055 to request reasonable accommodations. Voice/CRS Relay (711)

Position: Supervising Special Investigator II

Position #: 051-720-8547-XXX

Salary Range: \$6,058.00-\$7,679.00

Issue Date: September 18, 2008

Contact: Rick Chivaro
(916) 445-6854

Location: Culver City, CA. 90230

Final Filing Date: Until Filled
(STATEWIDE)

Applications:

Individuals who are currently in the classification, eligible for lateral transfer, or reachable on a certification list may apply. SROA/Surplus candidates will be given priority.

All hires will be subject to a background check.

For permanent positions, SROA and surplus candidates should attach "surplus letters" to their application. Failure to do so may result in your application not being considered.

Submit a Std.678 State Application and Resume to:

State Controller's Office
HUMAN RESOURCES
ATTN: Gerard Anderson
300 Capitol Mall, Suite 300
Sacramento, CA 95814

If you are interested in working in a fast-paced environment surrounded by enthusiastic and self-motivated people, then look no further. The Office of the State Controller (SCO) is in the process of moving in the direction of becoming the destination employer within the State of California.

Scope of the Position:

With general direction provided by the Chief Legal Counsel, conduct investigations in the Southern California region as assigned, working with various jurisdictions in collaboration to bring to justice those individuals and/or entities violating the rule law. Specific duties include, but are not limited to the following:

Duties and Responsibilities: (Candidates must perform the following functions with or without reasonable accommodations)

- Plan, organize and direct staff in the investigation into violation of law under the jurisdiction of the State Controller's Office;
- Investigate issues associate with underground economy activities design to avoid taxation, and/or duty required by law;
- Maintain a cooperative working relationship with various entities involved in law enforcement that may include, but not limited to the following:
 - Franchise Tax Board
 - Local Law enforcement agencies
 - Department of Justice, and
 - Identified taskforces involved similar investigations;
- Provide status reports directly to the Chief Legal Counsel regarding on-going investigations;
- When required, represent the State Controller's Office during court proceedings as an arresting officer providing testimony related to the investigation;
- Make presentations to Executive Staff members regarding current activities/investigations;
- Effect arrest of individuals properly identified and in accordance with all laws, rules, and regulations;
- Travel to various locations in the discharge of responsibilities associated with investigations;
- Prepare correspondence and/or commentary regarding evidentiary material and/or facts discovered as a result of an investigation;
- When required, provide advise regarding fraud detection to staff;
- Participate in a team or taskforce;

Desirable Qualifications:

POST Certified or possess the ability to pass successfully an academy;
Possess a functional knowledge of accounting principle and procedures;
Must have the ability to travel with little notice;
Must be available to work various hours when conducting investigations;
Must be able to effect an arrest;